

AGENDA  
FOR THE  
REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF THE  
CHESTER PUBLIC UTILITY DISTRICT

DATE OF MEETING: May 18, 2021

TIME OF MEETING: 3:00pm

PLACE OF MEETING: Chester Public Utility District Building  
251 Chester Airport Rd  
Chester, California

**Public Members are requested to attend by Conference Call:  
1-978-990-5000 Access Code: 352713**

1. Call to Order:
  - a. Pledge of Allegiance
  - b. Agenda Approval
    1. Discussion and possible action
2. Public Comment : Non-agenda items.  
The board cannot take action on comments regarding non-agenda items. We do, however value public input and will consider comments for future action.
3. April 20, 2021 Regular Meeting Minutes
  - a. Discussion and possible action
4. 05-04-2021 Special Meeting Minutes
  - a. Discussion and possible action
5. April 2021 Financials
  - a. Discussion and possible action
6. Public Comment: Agenda items.  
The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.
7. Closed Session:
  - a. Personnel : (Gov. Code Section 54957)
    1. General Manager Employment Agreement
    2. Possible Real Property Negotiations: (Govt Code 54956.8)
      - a. 198 Main purchase offer.
8. Reconvene:
9. Report on Closed Session:
10. General Manager Report: Allan Homme
  - a. Discussion and possible action
11. Emergency Services Report: Brian Layne
  - a. Discussion and possible action
12. Finance Committee Update: (Waterman/Voboril)

a. Report on Committee Meetings: 05-04-2021  
1. Financial Condition of the District

- 13. Personnel Committee Update: (Graffweg/Trotter)
  - a. Discussion and possible recommendation to the board
- 14. General Manager Pay Scale:
  - a. Discussion and possible action
- 15. Line of Credit:
  - a. Discussion and possible action
- 16. Tax Measure Resolution #418
  - a. Discussion and possible action
- 17. Propane RFP: sealed bids
  - a. Discussion and possible action
- 18. Auditor RFP: sealed bids
  - a. Discussion and possible action
- 19. Silver Fire Litigation Update: Joe Waterman
  - a. Informational only
- 20. Resolution #407: Water Rate increase by California Standard CPI for 21-22 Fiscal Year: Public Hearing
  - a. Open Public Hearing for discussion
  - b. Close Public Hearing
  - c. Action to adopt:
- 21. Correspondence:
  - a. Local 5317 Letters to the Board dated March 2, 2021 and May 13, 2021
  - b. St. Andrews Academy Letter to the GM and the Board dated March 10, 2021
- 22. Comments:
  - a. Directors:
  - b. Staff:
- 23. Adjournment:

Chester Public Utility District

Date: 5.14.2021

By: Kelly Sanders

Cheryl E. Johnson, CPUD Clerk to the Board, Absent.  
Kelly Sanders, District Secretary

POSTING

This agenda was posted on the front window of the office of the Chester Public Utility District located at 251 Chester Airport Rd., Chester California, at the Chester Post Office, emailed to the Plumas News Editor, and at Chesterpud.org by  
May 14, 2021, 3:00pm by the undersigned.

Kelly Sanders  
Cheryl E. Johnson, CPUD Clerk to the Board, Absent.  
Kelly Sanders, District Secretary